

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING

OF

MONDAY, JANUARY 30, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS -12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. Mayor Hedgecock adjourned the meeting at 3:27 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present.
  - (1) Council Member Mitchell-present.
  - (2) Council Member Cleator-present.
  - (3) Council Member McColl-present.
  - (4) Council Member Jones-present.
  - (5) Council Member Struiksma-present.
  - (6) Council Member Gotch-present.
  - (7) Council Member Murphy-present.
  - (8) Council Member Martinez-present.
- Clerk-Abdelnour (mp)

FILE LOCATION:

MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:  
Mayor Hedgecock-present.  
Council Member Mitchell-present.  
Council Member Cleator-present.  
Council Member McColl-present.  
Council Member Jones-present.  
Council Member Struiksma-present.  
Council Member Gotch- present.  
Council Member Murphy-present.  
Council Member Martinez-not present.

ITEM-10: INVOCATION

Invocation was given by Reverend David Zandstra, Christian Reformed of San Diego Church.

FILE LOCATION:

MINUTES

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Jones.

FILE LOCATION:

MINUTES

ITEM-30: GRANTED REQUEST FOR A HEARING OF AN APPEAL

Matter of the request of Cottonwood Development Corporation by Raymond W. Pattison, President, for a hearing of an appeal from the decision of the Planning Commission in denying Hillside Review Permit HRP-82-0623, which proposes to grade and construct a 24-unit condominium/apartment complex at the northwest corner of Brookes and First Avenues on a 0.39-acre site in the R-600 (HR) Zone, in the Uptown Community Plan area, and is further described as Lots 13, 14 and a portion of 15, Block 12, Cleveland Heights, Map-621.

(HRP-82-0623. District-8.)

NOTE: Pursuant to Section 101.0454-F of the San Diego Municipal Code, the appellant has filed his written request for City Council to allow an appeal from the decision of the Planning Commission. No oral presentations shall be made to the Council by either the proponents or opponents of the project.

FILE LOCATION:

PERM HRP-82-0623

COUNCIL ACTION: (Tape location: A045-061).

MOTION BY MARTINEZ TO GRANT THE REQUEST FOR A HEARING OF AN APPEAL. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl- yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-50: (O-83-194 Rev.) ADOPTED AS ORDINANCE O-16144 (New Series)

Incorporating a portion of Section 28, Township 18 South, Range 2 West, S.B.B.M. (approximately 6.2 acres), located at the southeast intersection of Palm Avenue and 19th Street, into Zone R-1500 (formerly designated Zone R-2A).

(Case-82-0510. Otay Mesa-Nestor Community Area.

District-8.

Reconsidered by Council on 1/3/84. Council voted 9-0 to set for public hearing on 1/17/84.

Introduced on 1/17/84. Council voted 9-0.)

FILE LOCATION:

ZONE 1/30/84

COUNCIL ACTION: (Tape location: A065-070).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

\* ITEM-51: (O-84-133) ADOPTED AS ORDINANCE O-16145 (New Series)

Amending Section 1 of Ordinance O-15629 (New Series), adopted December 7, 1981, incorporating a portion of Pueblo Lot 1307, Pueblo Lands, Miscellaneous Map-36, located west of proposed Towne Center Drive Extension, north of La Jolla Village Drive and south of Eastgate Mall, into R-1500 Zone; extension of time to January 6, 1986.

(Case-83-0774/EOT1. University Community Area. District-1. Introduced on 1/17/84. Council voted 8-0. District 5 not present.)

FILE LOCATION:

ZONE 1/30/84

COUNCIL ACTION: (Tape location: A065-070).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

\* ITEM-52: (O-84-134) ADOPTED AS ORDINANCE O-16146 (New Series)

Amending Section 1 of Ordinance O-15611 (New Series), adopted November 16, 1981, incorporating a portion of the North 1/2 of Section 13, Township 14 South, Range 3 West, S.B.B.M., and a portion of Parcels B and D, Parcel Map PM- 5577, located on the north side of Sundance Avenue, west of Abing Avenue, into R-1-5 Zone; extension of time to December 16, 1986.

(Case-83-0798/EOT1. Penasquitos East Community Plan Area. District-1. Introduced on 1/17/84. Council voted 8-0. District 5 not present.)

FILE LOCATION:

ZONE 1/30/84

COUNCIL ACTION: (Tape location: A065-070).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea,

Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

\* ITEM-53: (O-84-132) ADOPTED AS ORDINANCE O-16147 (New Series)

Amending Section 1 of Ordinance O-15672 (New Series), adopted March 8, 1982, incorporating Parcels 1 through 6, Parcel Map PM-5204 and the East 1/2 of the Southeast 1/4 of Section 21, Township 14 South, Range 3 West, S.B.B.M., located two miles east of Interstate 5 and one-half mile south of Carmel Valley Road, into A-1-1 Zone; extension of time to April 7, 1986.

(Case-83-0788/EOT1. North City West Community Area. District-1. Introduced on 1/17/84. Council voted 8-0. District 5 not present.)

FILE LOCATION:

ZONE 1/30/84

COUNCIL ACTION: (Tape location: A065-070).

CONSENT MOTION BY McCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock- yea.

\* ITEM-100:

19840130

Three actions relative to awarding contracts:

Subitem-A: (R-84-1176) ADOPTED AS RESOLUTION R-260017

For the purchase of light-duty vehicles for a total cost of \$669,578.69, including tax and terms as follows:

1) Bob Stall Chevrolet for Item 1 -five Compact Sedans (1984 Chevette 2- door), Item 7 -ten Three-quarter Ton Pickups (Chevrolet Model CC20903), Item 8 -five Three-quarter Ton Cabs and Chassis (Chevrolet Model CC20903), Item 9 - three One Ton Pickups with Crew Cabs (Chevrolet Model CC30943), Item 10 -eight One Ton Cabs and Chassis (Chevrolet Model CC31003), Item 13 -two Step Vans- 10,000 (Chevrolet Model CP31402); 2) University Ford for Item 2 thirty-one Compact Pickups (Ford Ranger), Item 11 -one Window Van 7,500 GVW (Ford E250), Item 12 -four Vans 9,000 GVW (Ford E350); 3) Pearson Ford for Item 3 -three Compact Truck Cabs and Chassis (Ford Ranger), Item 6 -five One-half Ton Pickups 4x4 (Ford F150); 4) Palomar Truck

Corp. for Item 4 -five Lifeguard Pickups 4x4 (GMC Model TT10803). BID-5299  
Subitem-B: (R-84-1180) ADOPTED AS RESOLUTION R-260018

San Diego Fire Equip. Co. Inc. for furnishing aqueous film forming foam as may be required for a period of one year beginning March 1, 1984 through February 28, 1985 for an estimated cost of \$32,966.40, including tax and terms, with an option to renew the contract for one additional year. BID-5418  
Subitem-C: (R-84-1178) ADOPTED AS RESOLUTION R-260019

Ameron Inc. for the purchase of pipe replacement for repair to the Pomerado Pipeline for an actual cost of \$15,321.24, including tax and terms. BID-5412

(Tierrasanta Community Area. District-7.)

FILE LOCATION: MEET CONFY84

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101:

19840130

Two actions relative to Palm Ridge Neighborhood Park:  
(Otay Mesa-Nestor Community Area. District-8.)

Subitem-A: (R-84-1091) ADOPTED AS RESOLUTION R-260020

Inviting bids for improvements to Palm Ridge Neighborhood Park on Work Order No. 118079; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$1,350 from Park Service District Fund 11721; \$21,531 from Park Service District Fund 11724; \$22,129 from Park Service District

Fund 16731; and \$94,990 from Park Service District Fund 16741 to CIP-29-183 Palm Ridge Neighborhood Park -Acquisition and Development; authorizing the expenditure of funds not to exceed \$340,000 from CIP-29-183, Palm Ridge Neighborhood Park

-Acquisition and Development, for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. BID-5451

Subitem-B: (R-84-1092) ADOPTED AS RESOLUTION R-260021

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0623 has been completed in compliance with the California Environmental Quality Act of 1970 and the State guidelines pursuant thereto, and that said declaration has been reviewed and considered by the Council.

**CITY MANAGER REPORT:**

Palm Ridge Neighborhood Park is an 8.16 acre site located on the south side of Palm Avenue between Firethorn Street and Interstate 805. The proposed improvements include a parking lot, a multi-sports field, a multi-purpose court, a small children's play area, walkways, security lighting and landscaping. A Negative Declaration for this project was completed on October 7, 1983.

FILE LOCATION: Subitem-A W.O. 118079; Subitem-B MEET

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102:

19840130

Two actions relative to the final subdivision map of Sunrise Addition Unit No. 3, a 75-lot subdivision located southwesterly of Hollister Street and Tocayo:

(Tia Juana River Valley Community Area. District-8.)

Subitem-A: (R-84-1231) ADOPTED AS RESOLUTION R-260022

Authorizing the execution of an agreement with Sterns Development Company, Inc., for the installation and completion of public improvements.

Subitem-B: (R-84-1230) ADOPTED AS RESOLUTION R-260023

Approving the final map.

FILE LOCATION: SUBD Sunrise Addition Unit No. 3 CONTFY84

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103:

19840130

Two actions relative to Fox Run Unit No. 2 Subdivision, a 162-lot subdivision located westerly of Genesee Avenue and south of Balboa Avenue:

(District-6.)

Subitem-A: (R-84-1170) ADOPTED AS RESOLUTION R-260024

Authorizing the execution of a notice of completion under the subdivision improvement agreement with Treetops Unlimited.

Subitem-B: (R-84-1171) ADOPTED AS RESOLUTION R-260025

Authorizing the execution of an agreement with Treetops Unlimited for development and maintenance of slopes.

CITY MANAGER REPORT:

On June 21, 1982, the City entered into an agreement with Treetops Unlimited for the construction of improvements within Fox Run Unit No. 2. The work was completed on October 26, 1983. One of the requirements of this subdivision is that the developer maintain the landscaping and irrigation system on the City-owned slopes for a period of two years after completion of the work. The slopes, which are located adjacent to the western edge of the subdivision, have been hydroseeded with a mix containing seeds of native and drought resistant plants. This agreement will terminate on October 26, 1985. The City will provide whatever maintenance that is necessary after that date. The subdivider has posted a \$25,000 bond to assure compliance with the agreement.

FILE LOCATION: SUBD Fox Run Unit No. 2 Subdivision CONTFY84

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,

Mayor Hedgecock-yea.

\* ITEM-104: (R-84-979) ADOPTED AS RESOLUTION R-260026

Vacating Marilou Road (RS 90) west of 47th Street in Lots 13 and 18 of Horton's Purchase, Map-283, all within the boundaries of the proposed Coca Cola Bottling Company Subdivision (TM-83-0101), under the procedure for the summary vacation of streets where for a period of five consecutive years the street to be vacated has been impassable for vehicular travel and during such period no public money has been expended for maintenance; declaring that this resolution shall not become effective unless and until the final subdivision map for the Coca Cola Bottling Company Subdivision (TM-83-0101) has been approved by Council action; in the event that the final map is not approved by February 1, 1984, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Mid-City Community Plan Area. District-3.)

**CITY MANAGER REPORT:**

Marilou Road (RS 90) was acquired for public use by easement prior to 1897. The abutting property owners have petitioned for the closure to facilitate development of their property as the Coca Cola Bottling Company Subdivision (TM-83-0101). The right-of-way to be vacated is bounded on the east by 47th Street and on the west by the west boundary of the proposed subdivision. The 40-foot-wide right-of-way is unimproved and contains no public utilities. Due to topographical conditions, the right-of-way has been impassable for vehicular travel and has no public money expended upon it for its maintenance. Access to the property will be provided by 47th Street and Federal Boulevard, classified as collector streets in the community plan. As a condition of its approval, the Coca Cola Bottling Company is required to widen and improve both streets to one-half of their ultimate design width. These improvements will be bonded for and constructed with the proposed subdivision. Staff has concluded that this right-of-way is no longer needed for present or prospective public use and can be summarily vacated, conditioned upon the final map for the Coca Cola Bottling Company Subdivision being approved and recorded. This action was processed in accordance with Council Policy 600-15 and has been reviewed by the Southeast Economic Development Corporation (SEDC).

**FILE LOCATION:**



STRT J-2510 and DEED F-2246 DEEDFY84

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-84-1121) ADOPTED AS RESOLUTION R-260027

Authorizing the execution of a quitclaim deed, quitclaiming to Life Insurance Company of California, all of the City's right, title and interest in the sewer and water easements in Lot 14 of Torrey Pines Science Park Unit 3, Map-9230.  
(Torrey Pines Community Area. District-1.)  
WU-M-84-082.

FILE LOCATION:

DEED F-2247 DEEDFY84

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-84-1072) ADOPTED AS RESOLUTION R-260028

Vacating an unneeded sewer easement affecting Lot 9, Block 108 of Middletown, pursuant to Section 8300 et seq. of the Streets and Highways Code; authorizing the execution of a quitclaim deed, quitclaiming to Columbia Terrace Limited all the City's right, title and interest in the above sewer easement.  
(Uptown Community Planning Area. District-2.)  
WU-M-84-081.

FILE LOCATION:

DEED F-2248 DEEDFY84

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200:

19840130

Two actions relative to the Municipal Primary Election:  
Subitem-A: (O-84-162) ADOPTED AS ORDINANCE O-16148 (New Series)

Introduction and adoption of an Ordinance calling a

Municipal Primary Election in the City of San Diego on Tuesday, June 5, 1984.

Subitem-B: (R-84-1242) ADOPTED AS RESOLUTION R-260029

Requesting the consolidation of a Municipal Primary Election to be held in the City of San Diego on June 5, 1984, with the Statewide Primary Election to be held on the same date.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B128-136).

MOTION BY STRUIKSMA TO INTRODUCE AND ADOPT THE ORDINANCE AND TO

ADOPT THE RESOLUTION. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-1101) ADOPTED AS RESOLUTION R-260030

Discussion of the following nominees for appointment or reappointment to serve as members of the San Diego Stadium Authority Governing Board for four year terms expiring on December 31, 1987:

| NOMINEE                     | NOMINATED BY            |
|-----------------------------|-------------------------|
| Karon Luce (Reappointment)  | Mayor Hedgecock         |
| Al Anderson (Reappointment) | Mayor Hedgecock         |
| Norma N. McNerney           | Mayor Hedgecock         |
| Oscar Padilla               | Mayor Hedgecock         |
| John Carlson                | Council Member Murphy   |
| Tom Gade (Reappointment)    | Council Member Mitchell |
| Jack J. Kimbrough           | Council Member Jones    |
| Ron Zappardino              | Council Member Mitchell |

Pursuant to Council Policy 000-13, as amended on April 25, 1983, the procedure for selecting four of the nominees for appointment to a board, commission or other advisory body to which the City Council has the power of appointment is as follows:

1) The Mayor calls on each candidate whose name appears on the

docket as a nominee to make a presentation to the Council in support of his candidacy for appointment (maximum three minutes presentation each).

2) The Mayor calls on members of the Council to ask brief questions of any of the candidates concerning either the presentation or matters contained in their application filed with the City.

3) Each Council member submits a list of the four candidates he feels to be most highly qualified to the City Clerk.

4) The four candidates receiving the highest number of votes (minimum of five) are appointed to fill the vacancy.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A513-B125).

Votes cast in first ballot: Anderson-9; Carlson-5; Gade-3; Kimbrough-1; Luce-8; McNerney-3; Padilla-5; Zappardino-2.

MOTION BY STRUIKSMA TO ADOPT A RESOLUTION CONFIRMING THE SELECTION OF AL ANDERSON, JOHN CARLSON, KARON LUCE, AND OSCAR PADILLA TO SERVE AS MEMBERS OF THE SAN DIEGO STADIUM AUTHORITY GOVERNING BOARD. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-1237) ADOPTED AS RESOLUTION R-260031

An inducement Resolution concerning the issuance of Revenue Bonds to finance the construction of Multi-Family Housing Developments.

(See Housing Commission Report HCR-84-002CC.)

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B138-333).

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-84-1234) TRAILED TO TUESDAY, JANUARY 31, 1984

Authorizing the City Manager to extend the term of an option agreement between the City and Mission Pacific Associates for the development of a 650- room Ramada Hotel in the southeast corner of Mission Bay for an additional period to expire July 31, 1984, or until the toxic waste issue relating to the site is resolved, whichever date or event first occurs; authorizing

the City Manager to grant additional extensions as necessary to resolve the toxic waste issue but in no event shall such extension exceed a two-year period ending July 31, 1986.

(Mission Bay Master Plan and South Shores Master Plan. District-6.)

**CITY MANAGER REPORT:**

On October 12, 1982, the City of San Diego entered into an option agreement with Mission Pacific Associates for development and operation of a 650-room Ramada Renaissance hotel in the southeast corner of Mission Bay. That agreement had a term of 9 months and, at its expiration, a 50-year ground lease was to be executed. In the week prior to the expiration, an anonymous allegation was reported by local news media that toxic waste had been dumped on the site when it was the Mission Bay Landfill. Because testing was necessary to determine whether or not toxic wastes are present, and if so, at what level, the option agreement was extended for 6 months. Although extensive testing has been completed, the issue has not been resolved and an additional extension is necessary. It is also requested that the Manager be authorized to make additional extensions, if necessary, not to exceed a total of 2 years.

**FILE LOCATION:**

LEAS Mission Pacific Associates

**COUNCIL ACTION:** (Tape location: B381-475).

**MOTION BY GOTCH TO ADOPT.** Second by Murphy. No vote taken. Mayor Hedgecock's request to trail the item to Tuesday, January 31, 1984, to allow him time for further review passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S400: (R-84-1243) ADOPTED AS RESOLUTION R-260032

Waiving Council Policy 300-7 regarding consultant services and authorizing the execution of a contract with Austin Kenny for consulting services for the San Diego Convention Center, for an amount not to exceed \$10,000.

(See City Manager Report CMR-84-26.)

**COMMITTEE ACTION:** Reviewed by RULES on 1/23/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

**FILE LOCATION:**

MEET CCONTFY84

**COUNCIL ACTION:** (Tape location: A071-082).

**CONSENT MOTION BY MCCOLL TO ADOPT.** Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401: (R-84-1253) ADOPTED AS RESOLUTION R-260033

Authorizing and approving partial waiver of fees for the use of Plaza Hall from December 24 to December 27, 1983, to provide sleeping and eating accommodations to individuals in need of shelter and food during the Christmas holidays; authorizing and approving the transfer of an amount not to exceed \$2,362.45 from the General Fund Unallocated Reserve to the Convention and Performing Arts Center fund; authorizing and approving a refund to Jesse D. White of an amount not to exceed \$2,362.45.

(See City Manager Report CMR-84-2.)

COMMITTEE ACTION: Reviewed by PFR on 1/18/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 7 voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S402: (R-84-1207) ADOPTED AS RESOLUTION R-260034

Authorizing the City Auditor and Comptroller to transfer the sum of \$20,000 within Fund 100 from the Unallocated Reserve (605) to the Allocated Reserve (901) for the sole and exclusive purpose of providing funds for the payment of attorney's fees to private legal counsel, as billed for services rendered in the defense of the case Ektelon v. City of San Diego, et al., and consolidated cases, Superior Court No. 464215.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A071-082).

CONSENT MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma- yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (R-84-1208) ADOPTED AS RESOLUTION R-260035

Adopting the proposal by the Mayor of the City of San Diego for establishment of a Growth Management Review Task Force, pursuant to the provisions of Charter Section 43(b); approving and adopting the statement of tasks to be assigned to and

undertaken by the Task Force that are set forth in the January 19, 1984 memorandum from the Mayor to the Rules Committee, which were approved unanimously by said Committee; directing the City Manager and Planning Director to identify the staffing requirements from existing budgets to support said Task Force; directing the Task Force to submit its final report and recommendations to Council in respect to the tasks assigned by October 1, 1984.

(See memorandum from Mayor Hedgecock dated January 19, 1984.)

COMMITTEE ACTION: Reviewed by RULES on 1/23/84. Recommendation to adopt the Resolution. Districts 5, 6, 7, 8 and Mayor voted yea.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A085-129).

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-1211) ADOPTED AS RESOLUTION R-260036

Acknowledging and concurring in the appointments by the Mayor of the following named persons to the ad hoc/Growth Management Review Task Force pursuant to the provisions of the resolution adopted in respect to the formation of a Growth Management Review Task Force and the appointment provisions contained in Charter Section 43(b):

Tawfig Khoury -President and Chief Executive Officer of Pacific Scene, Inc. (Chairman of Growth Management Task Force)

Gerald Hirschberg -Director of Design, Nissan Corporation

Ernest Hahn -Chairman of the Board, Ernest Hahn Corporation

Dr. Jonas Salk -Founding Director, Salk Institute

Lee Grissom -President, San Diego Chamber of Commerce

Gary Weber -Urban Planning Consultant

Delia Laitin -Chairperson, Citizens Coordinate for Century 3

Dr. Tom Payzant -Superintendent, San Diego Unified School District

Keith Johnson -Executive Vice President, The Fieldstone Company

John Hanson -President, Solar Turbines, Inc.

Lynn Benn -Chairperson, Torrey Pines Community Planning Group

Esperanza Garcia -Attorney, Garcia and Jones

John Thelan -Attorney, Peterson, Thelan & Price

Al Kercheval -President, Kercheval & Assoc., Inc.  
Phil Pryde -Professor of Geography, San Diego State  
University  
Jack Thomas -Group Vice President of Customer Services, San  
Diego Gas & Electric  
Dr. Author Hughes -President, University of San Diego

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: A155-208).

MOTION BY JONES TO ADOPT. Second by Mitchell. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

ITEM-S405:

19840130

Four actions relative to SEDC-UDAG grant match from revenue  
sharing and Transient Occupancy Tax funds for various projects:

(See City Manager Report CMR-84-7 and Committee Consultant  
Analysis PSS-84- 2.)

Subitem-A: (R-84-1210) ADOPTED AS RESOLUTION R-260037

Adoption of a Resolution declaring and expressing intent to  
allocate and expend the sum of \$310,000 in revenue sharing  
funds as the City's match for the Southeast Economic  
Development Corporation -UDAG grant application for  
construction of a hotel in Southeast San Diego (Gloriana Inn),  
on an existing hotel site (Ebony Hotel), pending notice and  
hearing requirements necessary in connection with revenue  
sharing funds; directing the City Manager and City Clerk to  
cause the necessary and appropriate notice to be effected for  
the above purpose.

Subitem-B: (O-84-147) FIRST HEARING HELD, SECOND HEARING ON  
FEBRUARY 13, 1984

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended,  
entitled "An Ordinance Adopting the Annual Budget for the  
Fiscal Year 1983-84 and Appropriating the Necessary Money to  
Operate the City of San Diego for said Fiscal Year" by amending  
documents 00-16007-1 and 00-16007-2, as amended and adopted  
therein, by amending Section 2, Subsection II.1, "Transient  
Occupancy Tax Fund" (10223) to create and include a new program

(91689) entitled "Facilities Improvement Program;" appropriating to said fund (10223) the sum of \$50,000 from Transient Occupancy Tax Unappropriated Fund balance for allocation to said "Facilities Improvement Program" (91689) for temporary restroom facilities in the downtown area; finding and

declaring that the expenditure of said funds is in aid of and for the promotion of the City of San Diego; directing the Auditor and Comptroller to transfer funds as indicated herein.

(O-84-146 Rev.) FIRST HEARING HELD, SECOND HEARING  
ON FEBRUARY 13, 1984

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the necessary Money to Operate the City of San Diego for said Fiscal Year" by amending 00-16007-1 and 00-16007-2, as amended and adopted therein, relating to the Capital Improvements Program and Promotion of the City, by appropriating the sums of \$695,000 in Transient Occupancy Tax Fund (10223) estimated excess revenues and \$205,000 in Transient Occupancy Tax Fund (10223) unappropriated fund balance; transferring said sum totalling \$900,000 of said funds to the Capital Improvements Program, CIP-53-035, Ingraham Street Bridge over Mission Bay Channel; authorizing and directing the Auditor and Comptroller to appropriate, allocate and transfer the sums enumerated.

Subitem-D: (O-84-142 Rev.) FIRST HEARING HELD, SECOND HEARING  
ON FEBRUARY 13, 1984

First public hearing in the matter of:

Amending Ordinance O-16007 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1983-84 and Appropriating the necessary Money to Operate the City of San Diego for said Fiscal Year" by amending 00-16007-1 and 00-16007-2, as amended and adopted therein, by amending Section 2, Subsection II.2, "Transient Occupancy Tax Unappropriated Reserve Fund" (10224) to appropriate to said fund (10224) the sum of \$242,000 in Transient Occupancy Tax Unappropriated Reserve Fund estimated excess revenues and \$68,000 from said fund (10224) unappropriated fund balance for allocation to the Arts Council, Motion Picture and Television Bureau, COMBO, Children's Pool Repairs, and Old Mission Gorge Historic Tourist Site Plan; directing the Auditor and Comptroller to transfer funds as indicated herein.



COMMITTEE ACTION: Initiated by PSS on 1/25/84. Recommendation to adopt the Resolution and introduce the Ordinances. Districts 3, 4, 5, 6 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A138;A210-507).

MOTION BY MARTINEZ TO APPROVE THE COMMITTEE'S  
RECOMMENDATION TO

ADOPT THE RESOLUTION AND APPROVE THE FIRST HEARING OF THE  
ORDINANCES. Second by Struiksmma. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S406: (R-84-864) ADOPTED AS RESOLUTION R-260038

Establishing Council Policy 100-9 regarding the use of Urban  
Development Action Grant Revenue.

(See City Manager Report CMR-84-3.)

COMMITTEE ACTION: Reviewed by PSS on 1/25/84. Recommendation to adopt the Resolution. Districts 3, 4, and 8 voted yea. Districts 5 and 6 not present.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B480-535).

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksmma-yea, Gotch- yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

ITEM-S407: (O-84-161) ADOPTED AS ORDINANCE O-16149 (New Series)

Amending Ordinance O-16007 (New Series), as amended,  
entitled "An Ordinance adopting the Annual Budget for the  
Fiscal Year 1983-84 and appropriating the necessary money to  
operate the City of San Diego for said Fiscal Year" by amending  
Document No. 00-16007-1, as amended and adopted therein, by  
adding to the personnel authorization of the City Manager's  
Department (040), one assistant to the City Manager position  
for the purpose of coordinating the development activities on  
Otay Mesa, and establishing a salary rate therefor.

COMMITTEE ACTION: Initiated by RULES on 1/9/84 as an off-docket item.  
Recommendation to adopt Manager's recommendation to hire project manager for  
the Otay Mesa Annexation and related issues. Districts 5, 7 and Mayor voted  
yea. Districts 6 and 8 not present.

CITY MANAGER REPORT:

At the January 9th meeting of the Committee on Rules, Legislation and Intergovernmental Relations, a recommendation for project manager for the Otay Mesa development was considered. The Committee concurred in the hiring of a full-time staff person to serve for approximately one year in the City Manager's Office as a project manager for the annexation procedures and related activities. During the next year a number of significant activities will occur regarding the Otay Mesa development. Among these activities are the continued efforts in developing a sewer system for the Mesa, the development of financing plans for the various other public facilities, the processing and Council consideration of the rezoning and annexation procedures. Because of the complexity of these issues, the interaction between City departments and other jurisdictions, and the need to coordinate with various property owners and development interests on the Mesa, it is recommended that this additional position in the City Manager's Office be established.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B536-554).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: CONTINUED TO FEBRUARY 6, 1984

(Continued from the meetings of January 23, 1984 and January 30, 1984; last continued at Council Member Martinez's request.)

The matter of specific proposed developments under the \$50,000,000 Single Family Mortgage Revenue Bonds, 1984, Issue A.

NOTE: See Item 212.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B336-378).

MOTION BY MARTINEZ TO CONTINUE TO FEBRUARY 6, 1984, SO THAT THE ITEM MAY BE CONSIDERED ALONG WITH THE COMPANION ITEM

DOCKETED FOR

THAT DAY. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-84-1306) ADOPTED AS RESOLUTION R-260039

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Council Member Ed Struiksma from the Special  
Council Meeting of Thursday, January 26, 1984, for the purpose  
of conducting City business.

FILE LOCATION:

MEET

COUNCIL ACTION: (Tape location: B590-603).

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the  
following vote: Mitchell-yea, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 3:27 p.m.

FILE LOCATION:

MINUTES

COUNCIL ACTION: (Tape location: B555-589).

MOTION BY STRUIKSMA TO ADJOURN IN HONOR OF THE MEMORY OF  
DARRELL

A. "DUKE" LAMOTTE. Second by Gotch. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY JONES TO ADJOURN IN HONOR OF THE MEMORY OF MACHLIN  
B.

LADDON. Second by Struiksma. Passed by the following vote:  
Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.